

STATE WATER BOARD
BOARD MEETING MINUTES
June 5, 2007

Copies of the resolutions and water quality order can be obtained by calling (916) 341-5600 or downloading from our web site at <http://www.waterboards.ca.gov/resdec/index.html#resdec>.

CALL TO ORDER

Tam M. Doduc, Chair called the meeting to order on June 5, 2007 at 10:03 a.m. in the Coastal Hearing Room, 1001 I Street, Sacramento, California.

BOARD MEMBERS PRESENT

Tam M. Doduc, Chair; Arthur G. Baggett, Jr., Member; Charlie Hoppin, Member; Frances Spivy-Weber, Member

BOARD MEMBERS ABSENT

Gary Wolff, P.E., Ph.D., Vice Chair

STAFF PRESENT

Dorothy Rice, Executive Director
Jonathan Bishop, Chief Deputy Director
Song Her, Clerk to the Board
Estela Gonzales, Division of Administrative Services
Scott Couch, Division of Financial Assistance
Dave Kirn, Division of Financial Assistance
Daniel Merkeley, Executive Office
Pamela Creedon, Central Valley Water Board
Vicky Whitney, Division of Water Rights
Andy Sawyer, Office of Chief Counsel

Tom Howard, Chief Deputy Director
Michael Lauffer, Chief Counsel
Darrin Polhemus, Division of Water Quality
James Maughan, Division of Financial Assistance
Christopher Stevens, Division of Financial Assistance
Anne Hartridge, Office of Chief Counsel
Ted Cobb, Office of Chief Counsel
Eric Oppenheimer, Division of Water Rights
Erin Mahaney, Office of Chief Counsel

ANNOUNCEMENT

- Evacuation information in case the fire alarm goes off during the meeting

PUBLIC FORUM

Commenters

None

BOARD BUSINESS

1. The Board will consider adoption of the May 22, 2007 board meeting minutes

Motion: Member Hoppin moved to adopt the May 22, 2007 board meeting minutes.

Seconded by: Member Baggett

MOTION CARRIED ([5/22/07](#))

Aye: Board Chair Doduc
Member Baggett
Member Hoppin
Member Spivy-Weber

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INFORMATIONAL ITEM

2. Board Member Report
None
3. Executive Director's [Report](#)
4. Report by Pamela Creedon, Executive Officer, Central Valley Water Board - [Presentation](#)
5. [CIWQS External Review Report](#) - [Presentation](#) (Steve Weisberg & Brock Bernstein, panel members)

ADMINISTRATION

6. Consideration of a resolution authorizing the Executive Director to negotiate and execute the [student assistant contract](#) with Foundation for California Community Colleges

Motion: Member Baggett moved to adopt the proposed resolution.

Seconded by: Member Spivy-Weber

MOTION CARRIED ([Resolution 2007-0030](#))

Aye:
Board Chair Doduc
Member Baggett
Member Hoppin
Member Spivy-Weber

Commenters:

None

FINANCIAL ASSISTANCE

7. Consideration of a resolution adopting the Integrated Regional Water Management [Grant Program Guidelines and Proposal Solicitation Packages, Round 2](#)

Motion: Member Baggett moved to adopt the proposed resolution and clarified that the guidelines referenced in the resolution are the June 2007 guidelines.

Seconded by: Member Spivy-Weber

MOTION CARRIED ([Resolution 2007-0031](#))

Aye:
Board Chair Doduc
Member Baggett
Member Hoppin
Member Spivy-Weber

Commenters:

None

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8. Consideration of a resolution of a Waiver of certain requirements of the State Revolving Fund (SRF) Loan Policy and the Small Community Wastewater Grant (SCWG) Program Guidelines for the Nevada County Sanitation District No. 1; [Cascade Shores Wastewater Treatment Plant Project](#)

Motion: Member Spivy-Weber moved to adopt the proposed resolution.

Seconded by: Member Hoppin

MOTION CARRIED ([Resolution 2007-0032](#))

Aye: Board Chair Doduc
Member Baggett
Member Hoppin
Member Spivy-Weber

Commenters:

Nate Beason, Nevada County Sanitation District, Los Angeles

9. Consideration of a resolution approving a Preliminary Small Community Wastewater Grant (SCWG) commitment and a Preliminary State Revolving Fund (SRF) Loan Commitment to the [City of Colfax](#) for the Wastewater Treatment Plant Improvement Project; SCWG Program Project No. SCG-921 and SRF Loan Project No. C-06-4470-110

Motion: Board Chair Doduc moved to adopt the proposed resolution.

Seconded by: Member Spivy-Weber

MOTION CARRIED ([Resolution 2007-0033](#))

Aye: Board Chair Doduc
Member Baggett
Member Hoppin
Member Spivy-Weber

Commenters:

Allen G. Edwards, Edwards Family Farm
Craig Olson, City of Colfax
Joan Phillipe, City of Colfax
Michael Chappell, Environmental Law Foundation
Michael Garabedian, Friends of the North Fork

WATER QUALITY

10. Consideration of a resolution authorizing the Executive Director to sign a [Memorandum of Understanding](#) among the State Water Resources Control Board, the Central Valley Regional Water Quality Control Board, the Agricultural Commissioners of Butte and Glenn Counties, and the California Department of Pesticide Regulation related to the Central Valley Regional Water Quality Control Board's Conditional Waiver of Waste Discharge Requirements for discharges from irrigated lands in Glenn and Butte Counties

Motion: Member Spivy-Weber moved to adopt the proposed resolution.

Seconded by: Member Baggett

MOTION CARRIED ([Resolution 2007-0034](#))

Aye: Board Chair Doduc
Member Baggett
Member Hoppin
Member Spivy-Weber

Commenters:

None

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WORKSHOP

WATER RIGHTS

11. Workshop to receive comments on Sonoma County Water Agency's [petition for temporary urgency change](#)

No Action was taken

Commenters:

Allan B. Lilly, Sonoma County Water Agency
Ann Maurice, Ad Hoc Committee for Clean Water
Barbara Spazek, Mendocino County Russian River Flood Control District
Bob Anderson, United Wine Growers
Brenda Adelman, Russian River Watershed Protection Committee
Brian Hines, Trout Unlimited of California – Redwood Empire Chapter
Chris Murray, Sonoma County Water Agency
Chuck Howell, Sweetwater Springs Water District
David Keller, Friends of the Eel River
Don McEnhill, Russian Riverkeeper
Glen Wright, City of Santa Rosa Utilities Department
Jim Maresca, Russian River Advocates
Krishna Kumar, Water Advisory Committee to Sonoma County Water Agency
Linda Burke, Burke's Canoe Trips
Marylee Carli, Self
Pam Jeane, Sonoma County Water Agency
Paul Casini, Casini Ranch Family Campground
Paula Whealen, Landowners on Russian River
Randy Poole, Sonoma County Water Agency
Royce L. Brooks, Self
Steve Folta, Self
Zelda Michaels, Member Infrastructure Subcommittee, RRROC

OPEN SESSION ITEM

To be held in Conference Room 230

12. Consideration of State Water Board priorities and member assignments for upcoming year
(No Action will be taken on this item)

There was no discussion of State Water Board priorities and member assignments for upcoming year, and the item was continued to a future meeting.

ADJOURNED

The Board Meeting adjourned at 3:46 p.m.